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CLOSED SESSION
NOTICE OF VIRTUAL SPECIAL BOARD MEETING
JOSEPH M. BRESS, CHAIR
THURSDAY, MARCH 27, 2023
4:30 P.M.

| | | | |
|-----------------------------|------------------------------------------|--------------------------------------------------------|------------------------------------------------|
| <u>WebEx Meeting</u> | <u>Telephone:</u> 650-479-3208 | <u>Conference Access Code:</u> 2300 054 3882 | <u>Meeting Password:</u> TXkP8g8EDS3 |
|-----------------------------|------------------------------------------|--------------------------------------------------------|------------------------------------------------|

AGENDA

- 4:30 PM **OPEN SESSION -- CALL TO ORDER AND ROLL CALL**
- 4:35 PM **OTHER BUSINESS- EXECUTIVE SESSION** **TAB 1**
- **MOTION: TO ENTER CLOSED SESSION TO DISCUSS PERSONNEL MATTERS PURSUANT TO D.C. CODE § 1-909.05(E); SEE ALSO D.C. CODE § 2-575(B) (10)).**
- 5:25 PM **RECONVENE IN OPEN SESSION** **TAB 2**
- 5:30 PM **ADJOURNMENT** **TAB 3**

“This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.”